

**PUBLIC NOTICE:  
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on Friday, March 18, 2016 at 12 noon in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes (from 11/16/15 meeting)
3. Board Elections (two terms expire June 30, 2016)
4. Finance and Audit Report – Denise Pearson
5. Scare Us Hill Report – Randi Radosovich
6. Reflecting Pool Report – Jeff Boeyink
7. Other Capital Projects Report – Diane Becker
8. Site Committee Report – Elvin McDonald
9. Curatorial Committee Report – Nancy Landess
10. Iowa Shakespeare Experience – Diane Becker
11. Update on discussions with Terrace Hill Society Foundation
12. Future Meeting Dates
13. Adjourn